

Ecole Innisfail Middle School
Parent Society
September 4, 2018

In Attendance: Clark Peters, Holly Bilton, Lisa Jacobs, Melissa Dodd, Erin Day, Pam Lausen, Jena Rice, Kari Fox and Trina Westman.

Meeting called to order at 7:15pm.

Introductions

Trina Westman approved the agenda; 2nd – Lisa Jacobs

Lisa Jacobs approved the minutes from June 5, 2018; 2nd – Jena Rice

BUSINESS ARISING FROM MINUTES:

Financials: We have \$2,501.99 in our Casino account. This includes the \$2500 on loan from IMS Parent Council SGF as seed money.

In the fall of 2017, IMS Parent Society had motioned for \$6000 towards the purchase of Chromebooks. This was approximately 50% of the total purchase. Admin had committed to covering the remaining amount; however, were not in the position to follow through when it was time to proceed with the order. In June 2018, IMS Parent Society adjusted their motion to cover the entire purchase of Chromebooks.

Casino: Our next casino is November 11 & 12th. Janette will be looking for volunteers. Mr. Peters will ask Janette to start projecting for the casino and to attend our next meeting to discuss next steps.

NEW BUSINESS:

Elections: With no longer having children at IMS, Kari Fox and Lisa Jacobs are resigning their positions with IMS Parent Society. Nominations and elections for vacant positions will be made on October 2, 2018.

Janette will continue on as Casino Chair until this casino is wrapped up.

Meeting adjourned at 7:30pm

Next meeting is scheduled for October 2, 2018 at 6:30pm.